

JUNE 9, 2004 MEETING
374 HALL OF ADMINISTRATION
MINUTES

Present

Commissioners

Steven Afriat, President
Renee Campbell, Vice President
James Barger, Secretary
Sylvia Robledo
Diana Wood

County Representatives

Roberta Fesler, County Counsel
Richard Townsend, County Counsel
Joyce Aiello, County Counsel
Jonathan Geller, County Counsel
Allison Morse, County Counsel
Steve Jimenez, Treasurer Tax
Joseph Dangerfield, Treasurer Tax

Commission Staff

Khanh Nguyen
B. Eugene Romig
Steve Erickson

CALL TO ORDER

President Afriat called the meeting to order at 9:00 a.m. The Pledge of Allegiance followed.

PRESENTATION BY COUNTY COUNSEL AND TREASURER-TAX COLLECTOR

Representatives from County Counsel and Steve Jimenez, Treasurer Tax, presented an overview of the laws, rules and procedures governing business licenses in Los Angeles County. After Roberta Fesler, County Counsel, introduced the scope of the presentation and the subjects covered, she explained general provisions for business license requirements and terms. She went on to explain the Commission's role and authority related to business licenses, charitable solicitations, investigations and reports, its function as the Business License Commission for contract cities and other matters assigned to the Commission by County Code.

Steve Jimenez, Treasurer Tax, reviewed the role and responsibilities of TTC and other departments in license application processing according to County Code 7.06.120. He also reviewed categories of licenses.

Allison Morse, County Counsel, presented provisions in Chapter 7.10 in the County Code concerning public hearings. She discussed hearing requirements and authorization, the purpose and scope of hearings, procedures and how decisions are made.

Richard Townsend, County Counsel, presented proposed draft rules of procedure for the Commission.

The Commission then discussed issues related to conducting Commission meetings, including quorum and voting requirements, appointing hearing officers and taking actions on items on the agenda.

The Commission continued the remainder of the presentation by County Counsel and TTC, including a presentation on the Brown Act, to June 30, 2004 at 9:00 a.m.

PUBLIC COMMENT: There was none.

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING): There were none.

COMMISSIONERS' COMMENTS: Commissioner Barger spoke on the passing of former President Ronald Reagan.

ADJOURNMENT: The Commission paused for a moment of silence and adjourned in the memory of President Reagan at 11:09 a.m.

Steven Afriat
President